



# MENOMINEE INDIAN TRIBE OF WISCONSIN

P.O. Box 910

Keshena, WI 54135-0910

## REGULAR MEETING OF THE MENOMINEE TRIBAL LEGISLATURE (*WE ENCOURAGE TRIBAL ATTENDANCE*)

THURSDAY

APRIL 7, 2011

TRIBAL OFFICE BOARDROOM

KESHENA, WI 54135

5:00 P.M.

### AGENDA


1. Call to Order – Roll Call.
2. Menominee Prayer.
3. Public Comment Period.
4. Presentation by Brian Vigue Regarding Business Proposal.
5. Legislative Appointment to the Sex Offender's Registry Notification Commission.
6. Bid Recommendation for Housing Painting for 34 Homes.
7. Bid Recommendation for Neopit Water Main Improvements Project.
8. Bid Recommendation for Housing Masonry Services for 28 Homes.
9. Indian Country TV Sponsorship Request.
10. NCAI Sponsorship Request.
11. Veterans of Menominee Nation Monetary Request.
12. Approval of Emergency Shelter MOU's.
13. Resolution No. 11-\_\_\_ Support for Great Lakes Inter-Tribal Epidemiology Center Cooperative Agreement.
14. Other Business: Matters of an Immediate Nature that Cannot Wait Until the Next Meeting.
15. 10-Day Waiver Request(s).
16. 1<sup>ST</sup> Consideration of Ordinance No. 11-\_\_\_ Stalking.
17. 1<sup>ST</sup> Consideration of Amendment to Ordinance No. 02-26 Seat Belt Requirements.
18. Final Approval of Amendment to Ordinance No. 80-30 – Canceling Residential Lease Request.
19. Final Approval of amendment to Ordinance No. 96-01, 00-11, 04-17, 04-19, 06-03, 06-21, 09-20, & 10-07 Canceling Residential Lease Requests.
20. Final Approval of Amendment to Ordinance No. 10-20 – Fiscal Year 2011 Tribal Budget (*WIEA Conference*).
21. Final Approval of Amendment to Ordinance No. 10-27 FY' 11 Kenosha Gaming Authority Budget.
22. Final Approval of Ordinance No. 11-01 Residential Lease Request.
23. Final Approval of Ordinance No. 11-02 Recreational Lease Requests.
24. Final Approval of Ordinance No. 11-03 Residential Lease Requests (*Menominee Tribal Housing Limited Partnership # 7*).

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25. Final Approval of Ordinance No. 11-04 Residential Lease Requests (*Menominee Tribal Housing Limited Partnership # 8*).
26. Final Approval of Ordinance No. 11-07 Recreational Lease Requests.
27. Final Approval of Ordinance No. 11-08 FY' 11 Special Appropriations – Grocery Store.
28. Approval of Minutes: 1) February 3, 2011 – Regular; 2) March 3, 2011 – Regular; & 3) March 4, 2011 – Recessed Regular.
29. Legislative Time on Task Reports.
30. Travel Authorization Requests.
31. Approval of Legislative Goals.
32. Committee Reports and Recommendations:
  - a. Budget and Finance Committee of February 1, 2011.
    - i. Request Approval for Monetary Donation to MIHS Jr. Class Prom & Elders Prom.
  - b. Housing Committee of March 15, 2011.
    - i. Request Approval of 2011 Housing Bylaws.
  - c. Enforcement and Resource Protection Committee of March 16, 2011.
    - i. Request Approval of Drug Endangered Children Protocol Procedures;
    - ii. Request Approval for Use of the Great Seal for WE ID Flyers;
    - iii. Request Approval for Weapons Training and Qualifications;
    - iv. Request Approval of pursuit Policy;
    - v. Request Approval to Adopt WI Motor Vehicle Code; &
    - vi. Request Approval to Set Up Meeting with Enforcement Officials Regarding Jurisdictional Concerns.
  - d. Forestry Committee of March 28, 2011.
    - i. Request Legislative Director for Projects 1 and 2.
33. ***As per LRP 5.03 – EXECUTIVE SESSION:*** (A) Legal – 1) Menominee Business Center Program Audit; 2) Menominee Tribal Child Support Cash Receipts and Accounts Receivable Audit Report; 3) Real Estate Issue: Tax Credits #8 Project; 4) Standing Pines Lease; 5) Update on Menominee Headstart Summary; 6) Economic Development Project; & 7) USDOJ FMP Issues; (B) Personnel – 1) Approval of Employee to Subcontract with Tribe; & (C) Gaming – 1) Kenosha Project Update; & 2) MIGA Board Updates.
34. Adjournment.



Randal Chevalier, Tribal Chairman

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